

# ***Regional Comprehensive Plan Task Force***

## ***Action Minutes for October 24 , 2005***

The following minutes are a summary of actions taken by the Regional Comprehensive Plan Task Force.

The Regional Comprehensive Plan Task Force held its meeting at the Southern California Association of Governments offices in Los Angeles. There was a videoconference at the SCAG Inland Office in Riverside. The meeting was called to order by Chair Pam O'Connor, Santa Monica.

**Committee Chair: Pam O'Connor, Santa Monica**

### **Members Present**

Cook, Debbie  
Feinstein, Michael  
Nowatka, Paul  
O'Connor, Pam  
Pettis, Greg  
Young, Toni

### **Representing**

Huntington Beach  
Ex-officio  
Torrance  
Santa Monica  
CVAG  
Port Hueneme

### **Members Absent**

Aldinger, Jim  
Bowlen, Paul  
Garcia, LeeAnn  
Miller, Mike  
Ovitt, Gary  
Perry, Bev

### **Representing**

Manhattan Beach  
Cerritos  
Grand Terrace  
West Covina  
San Bernardino  
Brea

### **New Members**

None

#### **1.0 CALL TO ORDER**

Paul Nowatka, Vice-Chair, called the meeting to order at 10:41 a.m. and Greg Pettis led the group in the flag salute.

#### **2.0 PUBLIC COMMENT PERIOD**

None offered.

#### **3.0 REVIEW AND PRIORITIZE AGENDA ITEMS**

Review 5.2 before 5.1.

#### **4.0 CONSENT CALENDAR**

4.1 The minutes of October 3 were approved as amended.

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### **5.0 ACTION ITEMS**

#### **5.1 Open Space & Habitat**

Jessica Kirchner, SCAG staff, provided background on the chapter.

Nancy Settle, Ventura County Transportation Commission and Liz Chatin, Ventura County Planning Development Biologist provided a powerpoint presentation on Designing Road Crossings for Safe Wildlife Passage: Ventura County Guidelines.

**Action:** The Task Force, without objection, approved a report to the Energy and Environment Committee and requested a follow-up report to review Task Force discussions.

Dan Silver of the Endangered Habitat League participated in the Task Force discussion on goals. The Task Force identified the following potential goals/outcomes for the \_\_\_\_\_.

#### **Open Space**

- X Acres
- Park/Pop Ratio
- \_\_\_\_ Avis Compass
- Various Development Templates
- Urban & Wildlife Concepts Distinct
- Clean Water/Air
- Cumulative Impacts
- Conformity
- Need Agricultural Land For Food
- Waterway

#### **Habitat**

- No Net Reduction in Species Populations Due to Development (check w/ stated goals by stakeholders)
- Understand Cumulative Impacts
- ESA Compliance
- Conformity
- Promote Habitat & Biodiversity
- Marine/Fisheries
- Waterways

#### **Organizational**

- Consistent, Coordinated Planning
- Tools & Incentives
- Specific Guidance w/ Optional Implementation
- Natural Values Cost re: Planning Process
- More Effective Tools & Incentives \$\$
- Tech Assistance Advice Best Practices
- Catalyze Additional Work
- Equal Standards

#### **5.2 Security & Emergency Preparedness**

Alan Thompson provided a report on the proposed scope and approach for the Chapter. With this approach emergency county and management bureaus would be interviewed to determine what their roles and responsibilities are and how they interact with local jurisdictions. The process will be determined at the local level and then state and federal levels. If any shortfalls exist, SCAG will look at how it can have a role to mitigate.

**Action:** The Task Force, without objection, instructed staff to provide a report to the Transportation and Communications Committee.

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### **6.0 INFORMATION ITEMS**

None

### **7.0 CHAIR'S REPORT**

None

### **8.0 STAFF REPORT**

Jacob Lieb distributed copies of the new logo for the Regional Comprehensive Plan.

### **9.0 FUTURE AGENDA ITEMS**

### **10.0 ANNOUNCEMENTS**

- Dark in December

### **11.0 ADJOURNMENT**

The meeting was adjourned at 12:28 p.m. The next Task Force meeting is scheduled for November 21, 2005, 10:30 a.m. – 12:30 p.m.